

PROPERTY MANAGEMENT COMMITTEE

January 28, 2010

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner Rick Hall
Commissioner Jeff Phillips
Commissioner John Rodgers
Commissioner Anthony Johnson, C

OTHERS PRESENT:

Ernest Burgess
Gary Farley
Shawn Long
Becky Shelton

Chairman Johnson presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Phillips moved, seconded by Commissioner Cook, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

UPDATE ON CLERK'S BUILDING:

Mayor Burgess advised the construction was progressing and on schedule. A change order will be required for the additional parking. Smyrna is to provide signage and put the same in the right-of-way.

ATM MACHINES:

Mayor Burgess advised he has talked with the County Clerk regarding putting an ATM machine in the new Clerk's building in Smyrna and she advised she did not want to put one in as the current ATM in the Murfreesboro office is not used much since the Clerk now accepts debit cards. Ms. Lynch advised she thinks the vendor may pull the ATM at some point because it is not used much. Chairman Johnson advised the ATM was not put out for bid when it was originally installed and he felt if the County was keeping the machine it should be put out to bid. The County receives no income from placement of the machine in its building. Mayor Burgess advised Ms. Lynch did not seem concerned if the vendor removed the ATM and does not think it merits replacing the same. Chairman Johnson advised as a County Commissioner he feels it is providing a service to the public to have the machine. Commissioner Phillips advised he did not see this as a big issue and since the machine is there just leave it there. Chairman Johnson advised he questioned continued placement of the ATM in the County building since it was not bid out and does have the name of a bank on it as there may be an ethics issue. Chairman Johnson will check with the County Attorney and advise his findings.

FALLEN FIREFIGHTERS' MEMORIAL:

Commissioner Farley addressed the Committee providing specs and information regarding the proposed Fallen Firefighters' memorial. The design was prepared by Roselawn Memorial Gardens and they have offered the monument to the County at cost which is approximately \$4,000. Roselawn has asked the County to have someone set the concrete and the Maintenance Department may be able to do this. The monument will be identical to the present monument for police officers. Commissioner Farley advised they have \$700 committed to date. Following discussion,

Commissioner Rodgers moved, seconded by Commissioner Coggin, to approve the specs as presented for the Fallen Firefighters' memorial. This motion passed unanimously by acclamation."

ADULT ACTIVITY CENTER UPDATE:

Mayor Burgess advised the City has approved the paving plans as submitted for the Adult Activity Center and this work should begin soon.

There appearing to be no further business to come before the Committee, Chairman Johnson declared the meeting adjourned at 6:28 p.m.

ANTHONY JOHNSON, Chairman